
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation INVESTIGATE INCOMPLETE/IMPROPER - OTHER INVESTIGATION		Group CC-COMMAND CENTER Date of This Report 09/21/2018	
Date Reported 09/21/2018	Date Assigned	IAB Log No 2018-37044	Case No (CC) 2018-37044	Folder Type		Follow Up No 1	Worksheet Tracking No. 3190732

Date/Time Reported 09/21/2018 07:50	SOL Date 01/09/2020	Occurrence From Date/Time 07/09/2018 11:45	Occurrence To Date/Time 09/03/2018 11:22
Contact Type EMAIL	Source OCD/CCRB	Source Number [REDACTED]	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]				Role REPORTER		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. 061
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No.
Alternate Address						Apt No.		
Sex FEMALE	Race WHITE HISPANIC	Date of Birth	Age	Height		Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address [REDACTED]		Call Back Phone# [REDACTED]		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. KOSICH, ROBERT J			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 959736	Command 063-063 PRECINCT	Rank POM	Shield 21284				
Appointment Date 10/07/2015			Years Employed 3				

Nickname/Alia /Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations								
1	Full Allegation Disputed Summons - Traffic - Copy of Summons issued	Classification Miscellaneous	Allegation Index SUM-Disputed Traffic Summons	Allegation Date 09/21/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comment								
2	Full Allegation Investigate Incomplete/Improper - Other Investigation	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 09/21/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED]			Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. 061
Anonymou NO		Anonymou #		Call Back Code			
Nickname/Alias/Middle Name							
Addre [REDACTED]					Apt No		NYSID No
Alternate Address					Apt No.		
Sex MALE	Race WHITE HISPANIC	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address [REDACTED]	Call Back Phone# [REDACTED]		
This Person and Subject Live Together	Identify Subject?	This Person States Subject is					

Incident Documents			
1	Document Type NYPD SUMMONS	Document Number [REDACTED]	Document Info

Property	Property Status
----------	-----------------


Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.



Incident Location List							
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 063-063 PRECINCT	Common Locations Outside of NYC	
	Address Location NYC	Location Within	Street	City BROOKLYN	State NY	Zip	Apt #
	Cross Street			Intersection of FLATBUSH AVENUE and ALTON PLACE	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 07/09/2018 11:45		Occurrence Through 09/03/2018 11:22	Statement of Details Specific to this Location			

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details (RE) On Friday, September 21, 2018 at 0750 hours, I/O received CCRB # 201807318 from [REDACTED] who stated the following in sum and substance: Mrs. [REDACTED] states on July 9,2018, at approximately 1145 hours PO Kosich Tax #959736 (63PCT) pulled over an identified individual who, unbeknown to the subject officer, had stolen Mr. [REDACTED] identity. He then issued summons number [REDACTED]. MRS. [REDACTED] further states that the subject officer did not conduct a thorough investigation.(RE) 0800 hours, ICMS check conducted yielding no prior related logs. (RE) 0801 hours, CCRB #201807318 [REDACTED] 0803 hours, FORMS check conducted yielding summons number [REDACTED] was issued to the complainant by Subject officer. [REDACTED] (RE) 0810 hours, OMNI check conducted yielding no complaint report file.(RE) ***Note: I was able to determined the occurrence location and time on the summons.(RE)***

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. KOSICH, ROBERT J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 959736	Command 063-063 PRECINCT	Rank POM	Shield 21284		
Appointment Date 10/07/2015			Years Employed 3		
Nickname/Alia /Middle Name					

Allegations								
1	Full Allegation Di puted Summon Traffic Copy of Summons issued	Classification Mi cellaneous	Allegation Index SUM Di puted Traffic Summon	Allegation Date 09/21/2018	Finding 12 Unsubstantiated	Finding Date 09/25/2018	Allegation Removed NO	Allegation Di po ition
Comments The subject officer did his job accordingly and did stop the c/v's brother in a motor vehicle for violating a traffic rule. The subject officer observed c/v's brother operating a vehicle while on mobile phone and did issue a summons for the infraction. The allegation is closed as unsubstantiated.								
2	Full Allegation Investigate Incomplete/Improper - Other Inve tigation	Cla ification Abuse of Dept Regulation	Allegation Index Fail to Take Action/Inve tigate/Complete Report	Allegation Date 09/21/2018	Finding 12 - Un ub tantiated	Finding Date 09/25/2018	Allegation Removed NO	Allegation Disposition
Comments The subject officer did his job accordingly. He stated he did get a drivers id card from c/v's brother and issued summons for the infraction. The allegation is closed as unsubstantiated.								

Reporting Officer	Rank POM	Name [REDACTED]	Tax Reg No [REDACTED]		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 09/24/2018	Date of Next Review	Name [REDACTED]	Supv. Tax No. [REDACTED]
Endorser:	Rank SGT	Name [REDACTED]	Tax Reg. No. [REDACTED]	Command CC COMMAND CENTER	DateTime Reviewed 09/21/2018 13 00
Comments					
Endorser:	Rank DT3	Name [REDACTED]	Tax Reg. No. [REDACTED]	Command ASM ASSESSMENT	DateTime Reviewed 09/24/2018 10 30
Comments OG-63 PCT.					

